

EXHIBIT-#1

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA

UNITED STATES)
v.)
ANTHOINE PLUNKETT)
_____)

Case No. 4-04-cr-70083


AFFIDAVIT OF BARRY G. DICKEY

BEFORE ME, the undersigned authority, personally appeared BARRY G. DICKEY, who subscribes and affirms the following:

1. My name is Barry G. Dickey. I am of sound mind, I am over the age of 18, I am capable of making this Affidavit, and I am personally acquainted with the facts herein.
2. I am a Certified Forensic Analyst. My field of specialty is the forensic evaluation and/or authentication of acoustical/visual media, including the analysis of elemental acoustics, video images, and discourse contained therein.
3. I have been certified as a Forensic Expert by the New York Institute of Forensic Audio/Video and am designated as a Diplomate of the American Board of Recorded Evidence in forensic audio, forensic video, and voice identification. In addition, I am a Fellow of the American College of Forensic Examiners and a Member of the Audio Engineering Society.
4. Since 1993, I have consulted as a forensic expert in over 2500 civil or criminal matters, and have provided expert reports and/or testimony. A partial list of cases in which I have provided expert reports and / or testimony is attached. (Attachment B).
5. I was retained as an expert by Ms. Angela Bowens, on behalf of ANTHOINE PLUNKETT, a Defendant in the above-captioned matter. I am not aware of any relationship that would constitute a conflict of interest with any individual or entity related hereto.
6. I prepared an *Expert Report*, dated April 10, 2019, in connection with the above-captioned case. I reviewed and/or examined the following items of information as a basis for the findings in my Report:
 - 1) Digital Disc. This item was represented to be a "certified copy" of the digital disc used during trial testimony and was purported to reflect an interview by police officers with an individual by the name of DAREL KEITH TAYLOR. It is my understanding that the contents of this digital disc were originally recorded on a microcassette;

- 2) Transcript of Darel Taylor's statement/testimony, dated September 19, 2002; and
 - 3) Transcript of Court Testimony, pp. 39-46, No Date Available (discussing the length of the tape).
7. It is my conclusion based on my examination of the Darel Taylor interview recording that several anomalies exist on the digital copy, which bring into question whether it is a reliable, accurate, complete and continuous representation of the events occurring during the Taylor interview. An examination of the original recording, *in its original microcassette format*, would allow me to completely resolve these anomalies.
8. The grounds for my preliminary conclusions questioning the accuracy and reliability of the digital recording in this case are detailed in my April 10, 2019 Expert Report. (Attachment A).

I SOLEMNLY AFFIRM, under penalties of perjury, that the contents of the foregoing Affidavit are true to the best of my knowledge, recollection, information and belief.


BARRY G. DICKEY
Certified Forensic Analyst

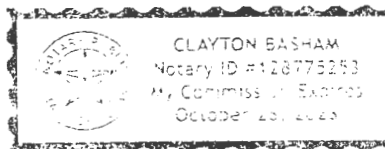
STATE OF TEXAS

COUNTY OF TARRANT};

On this 7th day of December, 2021, personally appeared BARRY G. DICKEY, who is personally known to me, or has proved upon satisfactory evidence to be the individual whose name is subscribed to the above Affidavit of Barry G. Dickey, regarding an Expert Report (Attachment A), which he affirmed and acknowledged to have been executed by him, and that the statements contained herein and in the Expert Report are true.

My commission expires: 10/28/2023

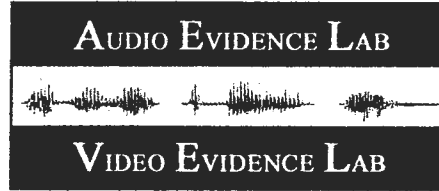
NOTARY PUBLIC 



CURRICULUM VITAE

Barry G. Dickey

Audio Evidence Lab
Forensic Audio/Video Analysis
506 Marquis Lane
Mansfield, Texas 76063-9122



December 31, 2019

EDUCATION:

University Of Texas – Arlington (1982 – 1984)
**Physics/Engineering Degree Plan

Western Kentucky University (1999, 2000, 2001, 2003, 2007)
Department of Continuing Education
New York Institute of Forensic Audio & Video
**Forensic Audio/Video/Voice Identification Courses

CERTIFICATION:

Expert Certification • Forensic Audio (2000)
The New York Institute of Forensic Audio & Video

Expert Certification • Forensic Video (2003)
The New York Institute of Forensic Audio & Video

Expert Certification • Forensic Voice Identification (2003)
The New York Institute of Forensic Audio & Video

Diplomate • Forensic Audio/Video/Voice Identification (2003)
The American Board of Recorded Evidence

Fellow • Forensic Audio/Video/Voice Identification (2007)
The American College of Forensic Examiners

Certified Forensic Consultant • Legal Procedures, Law & Ethics (2016)
The American College of Forensic Examiners

CERTIFICATES OF ACHIEVEMENT:

Forensic Audio/Video Analysis - Digital Evidence (2007)
The New York Institute of Forensic Audio & Video

Forensic Audio/Video Analysis & Voice Identification (2008)
The New York Institute of Forensic Audio & Video

Forensic Audio Video Authenticity (1999)
The New York Institute of Forensic Audio & Video

CERTIFICATES OF ACHIEVEMENT:

Forensic Audio/Video Authenticity & Voice Identification The New York Institute of Forensic Audio & Video	(2000)
Voiceprint Identification Techniques Voice Identification Inc.	(2000)
Forensic Audio, Forensic Video & Voice Identification The New York Institute of Forensic Audio & Video	(2001)
Forensic Audio, Forensic Video & Voice Identification The New York Institute of Forensic Audio & Video	(2003)
Advanced Voiceprint Identification Techniques The New York Institute of Forensic Audio & Video	(2003)
Forensic Audio Examination & Speech Enhancement Speech Technology Center	(2007)

BACKGROUND:



Barry G. Dickey is the certified forensic expert for Audio Evidence Lab, a laboratory specializing in the forensic examination of audio/video recordings. With over 25 years of experience, Mr. Dickey has been admitted to testify as an expert in federal and state courts in Texas, Oklahoma, Florida, New York, Kansas, Kentucky, Nebraska, California, Wisconsin, Puerto Rico, Nevada, Alabama, Louisiana, and Illinois on issues involving audio/video authentication, digital enhancement/restoration, voice identification, speech/phonetic analysis, transcription of audio/video recordings and various aspects of audio, acoustics, video and visual media. In prior association with The American College of Forensic Examiners, Mr. Dickey has served on the Executive Committees for both the Forensic Audio and Forensic Video Divisions of the American Board of Recorded Evidence. Since 1993, he has examined evidence relative to civil and criminal matters in more than 2500 cases in the USA, Canada, Mexico, Europe, Japan, Philippines, Virgin Islands, and Puerto Rico. Utilizing DSP technology, analytical equipment, and microscopic resolution, Mr. Dickey employs scientifically accepted techniques to provide the critical evidence required in the courtroom.

Forensic cases involving Mr. Dickey have been featured on The Learning Channel's "Science Frontiers", "Forensic Files", "America's Most Wanted", CBS, NBC, TruTV, US News & World Report, and Fox News Networks. He has consulted with news networks in reference to the "Osama bin Laden Tapes" and the "2012 Presidential Debates", as well as other recordings released through foreign news networks. Recent cases also include the "Holyland Foundation", "NFL Bountygate" investigation, and the "Innocence Project".

ORGANIZATIONS:

American College Of Forensic Examiners • FACFE
American Board of Recorded Evidence • DABRE
Audio Engineering Society • AES
Certified Board Member • ACFE/ABRE
International Association For Identification • IAI

FORENSIC EXPERIENCE:

Examined 2000+ Cases involving Digital Enhancement/Restoration of Audio/Video
Examined 750+ Cases Involving Voice Identification/Elimination
Examined 1500+ Cases involving Authenticity issues of Falsification/Tampering
Examined 500+ Cases Involving Piracy/Copyright Infringement

Clientele include the US Government, Foreign Government Agencies, State & District Attorneys, US Military Forces, Judicial Committees, Civil & Criminal Attorneys, Corporate Law Firms, Federal & State Law Enforcement, Federal & State Public Defenders, Innocence Project, Insurance Companies, News Broadcast Agencies and Private Investigators.

TRAINING:

Digital Forensic Enhancement & Authenticity The American College Of Forensic Examiners	(2006)
Forensic Audio/Video Examination & Enhancement The New York Institute of Forensic Audio/Video	(2007)
Forensic Audio/Video Examination & Authentication The New York Institute of Forensic Audio/Video	(2008)
Forensic Video Acquisition & Image Enhancement Ocean Systems/Forensic Technical Services	(2013)
Video Examinations for Forensic Investigators Forensic Video Solutions	(2018)
Law and Forensic Examination The American College Of Forensic Examiners	(2003)
Professional Ethics in Forensic Examination The American College Of Forensic Examiners	(2003)
Forensic Audio/Video Authenticity The New York Institute of Forensic Audio/Video	(1999)
Scientific Evidence and Applied Forensic Science The American College Of Forensic Examiners	(2003)
Forensic Audio/Video Authenticity & Voice Identification The New York Institute of Forensic Audio/Video	(2000)
Voiceprint Identification Techniques Voice Identification Inc.	(2000)
Digital Video Evidence Techniques Resolution Video	(2011)
Forensic Audio, Forensic Video & Voice Identification The New York Institute of Forensic Audio/Video	(2001)
Advanced Forensic Audio, Video & Voice Identification The New York Institute of Forensic Audio/Video	(2001)
Forensic Audio Examination & Speech Enhancement Speech Technology Center	(2007)

Forensic Audio, Forensic Video & Voice Identification (2003)
The New York Institute of Forensic Audio/Video

Advanced Voiceprint Identification Techniques (2003)
The New York Institute of Forensic Audio/Video

Forensic Audio/Video, Legal, & Law Enforcement (2020)
Forensic Symposium • Occam Video Solutions

PUBLICATIONS:

In the Pursuit of Justice: Audio and Video Recordings - Weapons of Terrorism;
The Forensic Examiner, Spring 2007 (pg. 50-54)

PRESENTATIONS:

Video Tape Authentication & Analysis (2006)
TCDLA Annual Forensics Seminar, Texas Criminal Lawyers Association

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

Transamerican Natural Gas Corporation v. El Paso Natural Gas Company,
Meridian Oil Inc., Burlington Resources Inc., Richard M. Bressler,
Travis H. Petty, William A. Wise, Oscar S. Wyatt, The Coastal Corporation, and
Coastal Oil and Gas Corporation (2000)
101st Judicial District Court of Dallas County, Texas

State Of Texas Vs. Darlie Lynn Routier (1997-2002)
Criminal District Court 3, Dallas County, Texas

K-Tel International, Inc., K-Tel International, Inc. d/b/a Commonwealth Music, Inc., The Ernest
Evans Corporation, and Dominion Entertainment, Inc. Vs. San Juan Music Group, LTD.,
Musicrent, Inc., and Jay H. Chernow, Individually (1996)
United States District Court of New Jersey

USA vs. Chistopher Breen (1997)
United States District Court for Western District Of New York

State of Texas v. Fred Marshall Davis (2001)
411th J.D. Court, San Jacinto County, Texas

Gerald J. Mansour, Sr. v. Outback Steakhouse of Dallas-I, Ltd (2001)
95th Judicial District Court of Dallas County, Texas

Paula Sage v. Citicasters Co., and Bubba The Lovesponge Clem (2001)
United States District Court for the Western District of Oklahoma

State of Louisiana Versus #355225 B. J. Dantin (2001)
17th Judicial District, Parish Of Lafourche, Louisiana

Federal Mediation and Conciliation Service (2001)
United States Government Offices, Washington, D.C.

Commonwealth of Pennsylvania v. Zachary Paul Witman (2001)
Court of Common Pleas, Criminal Division, York County

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

Estate of Troy James Davis v. City Of North Richland Hills; Chief of Police Tom Shockley; Officer Allen L. Hill; Officer J. A. Wallace; Officer Curtis Westbrook; Officer Gregory Crane; Unknown Personnel Of The North Richland Hills Police Department (2001)
United States District Court for the Northern District of Texas

Brent Paternostro v. Crescent City Connection (2002)
United States District Court No: 00-2740, State of Louisiana

State of Texas v. Solis-Yepez (2002)
United States District Court

Herrington Equipment, Inc. and Robert N. Herrington vs. Orix Credit Alliance, Inc. n/k/a Orix Financial Services, Inc. (2002)
United States District Court for the Southern District of Texas

Hopethan Johnson Case -- Missing Person/Homicide (2002)
York County Police Department, City of York

State of Texas v. Jesse Harold Mauldin (2002)
United States District Court, Smith County

State of Texas v. Johnny Howard Mauldin (2002)
United States District Court, Smith County

State of Texas v. Chris Young (2002)
United States District Court, Smith County

State of Texas v. Lawrence A. Bullette (2002)
United States District Court, Smith County

U.S.A. v. Juan Rubalcaba (2002)
SA: 02-CR-480(2)-OG

State of Texas v. Johnnie L. Davis (2003)
177th District Court of Harris County, State of Texas

Jefferson Davis McGee v. Maricopa County; Joseph M. Arpaio and Ava Arpaio; Officer John Doe Tarango and Jane Doe Tarango; Officer John Doe Murphy and Jane Doe Murphy; Officer Micheal Crane and Jane Doe Crane; Sgt. Jane Doe Nowicki and John Doe Nowicki; Capt. Tracy Haggard and John Doe Haggard; Black & White Corporations 1-10; and John and Jane Does 1-10 (2002)
The Superior Court of Maricopa County, State of Arizona

Baybasin v. The State (2003)
Netherlands Supreme Court

Dallas County Board of Education v. Barbera J. Barge (2002)
District Court, Dallas County, Texas

Universal Surveillance Systems v. Seabornatic Electronics Corporation (2003)
United States District Court, Southern District of Florida

State of Texas v. Jerry Jackson (2003)
District Court, City of Jefferson, Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

Bill Burch and International Mercantile, Inc v. Nextel Communications, Inc.
and Nextel of Texas, Inc. (2003)
Arbitration Proceeding – The American Arbitration Assoc., Dallas, Texas

United States v. Schneider (2003)
United States District Court for The Western District of Oklahoma

Teresa Mae Scott, Individually and Toby Michael Scott, a representative of the Estate of Gregory
Stephen Scott, Deceased. v. Zale Lipschy University Hospital, Zenobia Hubbard, R.N. and Shelly
Thorpe, R.N. (2003)
In the District Court; 14th Judicial District, Dallas County, Texas

Iron Mountain Inc. v. J. Peter Pierce, Sr. (2003)
ADR Options, State of Pennsylvania

State of Texas v. Gabriel Cuauhtli (2003)
In the Criminal District Court 3, Tarrant County, Texas

David Theiff v. Kari Halen (2003)
In the 9th Judicial Court of the State of Nevada, County of Douglas

State of Texas v. Beverly Cropp (2004)
Criminal District Court, Tarrant County, Texas

State of Texas v. Stephen Armstrong (2004)
In the Criminal District Court 1, Tarrant County, Texas

Jerry Harrison v. Hallmark Toyota-BMW, Inc. (2004)
Circuit Court of Hinds County, State of Mississippi

State of Texas v. Jermaine Thomas (2004)
In the District Court, 208th Judicial District, Harris County, Texas

State of Texas v. Marc Latham (2004)
In the Criminal District Court, Tarrant County, Texas

Twillita Webb v. CareFirst, Inc. (2004)
Superior Court, Civil Division. In and For The District of Columbia

State of Texas v. Raul Ramirez (2004)
In the 178th Judicial District Court of Harris County, Texas

State of Indiana v. David Maust (2004)
Superior Court of Lake County, Criminal Division, Indiana

Mary Thompson v. Unique Digital, Inc. (2004)
In the 61st Judicial District Court of Harris County, Texas

United States v. Erickson Jamal Green (2004)
In the United States District Court for the Western District of Texas

State of Texas vs. Tanner Anderson Sartin
In the 149th District Court of Brazoria County, State of Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

State of Texas vs. Andre Washington (2005)
In the 208th Judicial District Court of Harris Couty, Texas

Deborah J. Golder, Individually, as Heir of the Estate of Paul Silvas, and a/n/f of Paul Anthony Silvas and Jacob Celestino Silvas vs. The City of Corpus Christi (2005)
In the United States District Court for the Southern Distict of Texas

United States v. Joel Parra (2005)
In the United States District Court, District of Wyoming

State of Texas v. Kevin Rotenberry (2005)
In the 213th Judicial District Court, Tarrant County, Texas

Mario Alberto Medrano vs. Tommy B. Thomas (2005)
In the U.S. District Court for the Southern District of Texas, Houston Division

State of Texas vs. Timothy White (2005)
In the Criminal District Court No. 3, Tarrant County, Texas

Tilton International v. United Steel Union (2005)
In the Judicial Central District, State of Illinois

State of Texas vs. Javier Sabillon (2005)
In the 372nd Criminal District Court, Tarrant County, Texas

State of Texas vs. Keith Cumbee (2005)
In the District Court of Smith County, State of Texas

State of Oklahoma vs. Stephen Smith (2005)
In the Criminal District Court, State of Oklahoma

State of Texas vs. Dawn Reiser (2005)
In the Criminal District Court No. 2, Tarrant County, Texas

State of Mississippi vs. Joey Carroll (2005)
In the United States District Court, State of Mississippi

State of Texas vs. Edison Jaramillo (2005)
In the Criminal District Court Of Harris County, Texas

State of Florida vs. Mark Jude Frisch (2005)
In the Circuit Cout of the Seventh Judicial Circuit, In and for Volusio County, Florida

State of Texas vs. Steven Craig White (2005)
In the 4th Criminal District Court of Tarrant County, Texas

People of the Virgin Islands vs. Muntaser N. Rahman (2005)
In the Criminal Court, Virgin Islands of the United States

State of Texas vs. Ebony Maebery (2005)
In the District Court, 212th Judicial District, Galveston County, Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

United States vs. Bobby Wayne Haley, Jr. (2005)
In the United States District Court, In and for the Northern
District of Oklahoma

ARC Abatement I, LTD. v. Affordable Housing Partnerships Inc. v. Esesis
Environmental Corp. (2006 - 2007)
In the District Court, 414th Judicial District, McLennan County, Texas

State of Texas v. Christopher Wilkins (2006)
In The Criminal District Court, Tarrant County, Texas

State of Mississippi v. Joshua Robinson (2006)
Mississippi Bureau of Narcotics – Department of Public Safety
In the 14th Circuit Court District, Walthall County, Mississippi

Chen Ying Yang v. Dr. Henry K. Chen (2006)
In the United States District Court, In and For The District of Illinois

State of Texas v. Trenton Lantzch (2006)
In the Criminal District Court, Harris County, Texas

State of Texas v. Nolberta Gurrusqueita (2006)
In The Criminal District Court, Tarrant County, Texas

United States v. Eric John Meisner (2006)
In the United States District Court, In and For The District of Arizona

Branden Patch Case (2006)
Arbitration Proceedings, American Arbitration Assoc., Helena, Montana

State of Texas v. Jerome Spellman (2006)
In The Criminal District Court, Tarrant County, Texas

Melchoir v. United Corporation (2006)
Superior Court of the Virgin Islands, Division of St. Thomas/St. Croix

State of Texas v. Jose Carrillo (2006)
In The 213th Criminal District Court, Tarrant County, Texas

State of Texas v. Rebecca Simpson (2006)
In The Criminal District Court, Tarrant County, Texas

State of Texas v. Juan Lizcano (2007)
In The 282nd Judicial District Court, Dallas County, Texas

United States v. Jarrett Cannon (2007)
In the United States District Court, Middle District, Tampa, Florida

State of Texas v. Michael Puryear (2007)
In the 297th Criminal District Court, Tarrant County, Texas

United States v. Jason Fernandes (2007)
United States District Court, Austin Division, Western District of Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

State of Texas v. James Anthony Davis (2007)
In the Criminal District Court 4, Tarrant County, Texas

United States Securities and Exchange Commission (2007)
Investigation Division - Eastern District of Texas

United States v. Yali Huang (2007)
United States District Court, Southern District of Texas, Houston Division

State of Texas v. Tracy Roberson (2007)
In the 213th Criminal District Court, Tarrant County, Texas

State of Texas v. Marcus Hamm (2008)
In The Criminal District Court, Ellis County, Texas

Laura Friend and Luther Friend v. City of North Richland Hills, Richard Torres, Chris Swartz, Jennifer Kettner, Jeff Ellis & Associates, Frank Perez, Mark Hammond, Stephanie Walters, Kent Garrison, Kelsey Kimbrough, Alexandria Porter, Ryan Kile, Jacob Lohse, Andrew Garza, Deena Pierson, Karl Brock, Jamie Halliday, Joseph Magnetico, and Roy Kenji Yamada, M.D. (2007)
In The District Court, 342nd Judicial District, Tarrant County, Texas

USA v. Christopher Davis (2008)
United States District Court, Northern District of Texas

Teresa Stewart v. Lexicon Genetics, Inc. (2007)
221st Judicial District Court, Montgomery County, Texas

State of Texas v. Jennifer Brinkman (2007)
In The Criminal District Court, Tarrant County, Texas

State of Texas v. John Williams/Rachael Cumberland (2007)
In The Criminal District Court, Tarrant County, Texas

Allied Leasing v. Cerani & Drake (2006)
29th Judicial District Court, No. 56, 138, Division "E"

State of Texas v. Kelly Dane (2006)
In The Criminal District Court, Dallas County, Texas

State of Texas v. Frederick Malone (2008)
In The Criminal District Court, Tarrant County, Texas

State of Texas v. Virgil Taylor (2008)
In The Criminal District Court, Tarrant County, Texas

USA v. Latoya Pitts (2008)
United States Army Investigations - Unclassified Files
Trial Defense Services - Fort Riley, Kansas

State of Texas v. Christopher Wilkins (2008)
In The Criminal District Court, Tarrant County, Texas

State of Texas v. Ruiz (2008)
In The Criminal District Court, Dallas County, Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

State of Texas v. Miguel Delacruz (2008)
In The Criminal District Court, Tarrant County, Texas

City of La Marque – IAD Investigation (2008)
Public Hearings – Washington Investigation

State of Texas v. Kevin Stamey
In The Criminal District Court, Kaufman County, Texas

State of Texas v. Hobby Ashier (2008)
In The County Criminal Court At Law #9, Harris County, Texas

State of Tennessee v. Kelvin Reed (2008)
In The Criminal District Court, Shelby County, Tennessee

State of Texas v. David Pineda (2008)
In the 112th District Court, Upton County, Texas

China – Foreign Affairs Special Investigations (2008)
Murder Investigation – Tung/Wu

State of Arkansas v. Dewone Knox (2009)
In The Criminal District Court, State of Arkansas

City of Sapulpa – Knutson Arbitration Hearings (2008)
Special Investigations, IAD Investigation, City of Sapulpa, Oklahoma

State of Texas v. James Phillips (2008)
In The Criminal District Court, Tarrant County, Texas

State of Texas v. Arturo Hernandez (2008)
In The Criminal District Court, Tarrant County, Texas

Sullivan v. Village of Oakwood Hills and Oakwood Hills Police Department (2008)
In The Civil District Court, State of Illinois

North Carolina v. Christopher Rashad Wilson (2008)
In the Superior Court Division, County of Gaston, North Carolina

State of Texas v. Jason Davis (2008)
In The Criminal District Court, Dallas County, Texas

United States v. Eugenio Mendoza-Renteria a/k/a Mendoza-Renteria (2009)
In the United States District of New Mexico

Mandeville Police Department - Special Investigations (2008)
IAD Investigations - Civil Complaint Division

Karen Kelly v. Dean Chambers (2008)
In The Civil District Court, State of Illinois

State of Texas v. Christopher Roach (2008)
In The Criminal District Court, Collin County, Texas

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

Texas Parks and Wildlife – Special Investigations (2008)
IAD Investigations - 81st Judicial District, State of Texas

State of Texas v. Lara Nicholas (2009)
In the Criminal District Court, Harris County, Texas

State of Texas v. Kevin Smith (2008)
In the Criminal District Court, Kaufman County, Texas

State of Texas v. Michael Maxon (2008)
In the Criminal District Court, Tarrant County, State of Texas

State of Texas v. Mark Oberlander (2008)
In the Criminal District Court, Tarrant County, Texas

USA v. Holyland Foundation – Ghassan Elashi (2008-2009)
In the Federal Superior Court, Northern District of Texas; Dallas Division

USA v. Adrien Armstrong (2008)
In the United States District Court, Puerto Rico

United States v. Rashawn Adams (2009)
In the United States Superior Court, State of Florida

Jennifer Pappas-Blancas v. Holloway H. Frost and Texas Memory Systems, Inc. (2009)
In the 61st Judicial District Court, Harris County, Texas

Douglas Bayer v. City of Detroit (2009)
In the United States Civil District Court, State of Michigan

Carson Dunlap v. Rodney Hood and the City of Dallas (2009)
In the United States District Court; Northern District of Texas; Dallas Division

Hollo v. Finger Lakes Ambulance (2009)
In the Civil Circuit Court of New York, State of New York

The People of the State of Michigan v. Augusta George (2009)
In the Civil District Court of Detroit, State of Michigan. Cause No. 07-8992

State of Wisconsin v. John Terpstra Case No. 08-CF-181 (2009)
In the Criminal District Court, Sauk County, Wisconsin

State of Wisconsin v. Billy Joe Cannon (2010)
In the Criminal District Court of Milwaukee, State of Wisconsin

Commonwealth of Kentucky vs. Leon Grider; Case No. 05-CR-00074 (2009)
In The 57th Judicial Circuit; Russell Circuit Court; State of Kentucky

State of Texas v. Ronald Neal (2009)
In the Criminal District Court, State of Texas

State of Florida v. Daniel O. Conahan; Case No. 97-166-F (2009)
In the Circuit Court of the Twentieth Judicial Circuit; Charlotte County, Florida

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

State of Michigan v. Clarence R. Charest; Case No. 09-4650; CO No. 216-09 (2009)
In the Criminal District Court, State of Michigan

Randall Barnett v. City of Austin; Cause No. GN501931 (2009)
In the 353rd Judicial District Court, Travis County, Texas

Ray and Cathy Collins v. US Airways/Every-Ready Oil Company (2009)
Cause No. D412-CV-2006-00627; In the 4th Judicial District Court, County of San Miguel, State of New Mexico

United States v. Mario Barber; Case No: 08-CR-0720 (2009)
In The United States District Court; Northern District; Chicago, IL

State of Wisconsin v. Jimmy Powell (2009)
In the Criminal District Court, State of Wisconsin

State of Georgia v. William Nicholson (2009)
In The Criminal District Court, State of Georgia

Commonwealth of Kentucky v. Ralph Perkins; Case No. 08-CR-098; (2009)
In the Criminal District Court, Fulton County, State of Kentucky

Bedford Police Department (2009)
Internal Affairs Division – Department Investigations

David Young v. City of Omaha; Case No. 8:07CV265 (2009)
In the United States District Court, State of Nebraska

Marie McCay v. Town of Hartselle, Alabama; Sergeant Anthony Fetner; Officer Luke Hogan; and Officer Stephen Painter; Case No. 08-S-1510-NE (2009)
In The United States District Court, Northern District of Alabama; Northeastern Division

State of Texas v. Ignacio Velasquez (2009)
In the Criminal District Court, State of Texas

Jimmy C. Baxter, as Personal Representative of the Estate of Jeffery Baxter, deceased v. Brice Glen Woolly, individually and in his official capacity as police officer of Tishomingo Police Department; and the City of Tishomingo (2009)
Case No. CIV-01-708-S; United States District Court; Eastern District of Oklahoma

People of Philadelphia v. Orthodox Auto Employee (2009)
Criminal Investigations - Allegation of Brandishing a Weapon

Kevin Cokely v. Alpine Tree Service (2009)
In the Civil District Court, Dallas County, State of Texas

Ziolkowski v. Veolia ES Special Services (2009)
In the Civil District Court, Northern Parrish, State of Louisiana

Hare v. Opryland (2009)
In The Civil District Court; Baltimore, Maryland

United States v. Richard Liptock/Poor Rich Pawn (2009)
In The United States Criminal District Court; State of Tennessee

TRIALS, DEPOSITIONS AND EXPERT REPORTS:

Larry Deavors and Connie Deavors vs. Terry Sears (2009)
In the 25th Judicial District Court of Lavaca County, Texas; Case No. 08-05-20923CV

John Shepherd v. State of Iowa (2009)
In the Iowa District Court, Johnson County, Iowa; Cause No. PCCV069190

State of Texas v. Bergstrum (2009)
In the Criminal District Court, Tarrant County, Texas

State of Texas v. Pedro Romero (2010)
In the Criminal District Court, Tarrant County, State of Texas

Billy Lee Perry and Nancy T. Perry v. Louisiana Riverboat Gaming Partnership d/b/a Isle of Capri Casino-Bossier City et al (2009)
Western District of Louisiana; Shreveport Division; Civil Action No. 5-07CV0125

Tina Richey v. Wal-Mart Stores, Inc.: Civil Action No. 4:08-cv-00018 (2009)
In The U.S. District Court for the Southern District of Texas, Houston Division

Dim Njaka v. Wright County (2009)
In the Judicial District Court of Wright County, State of Minnesota

State of Florida v. James Rutledge; Case No. F07-015701 (2009)
In the Criminal District Court; State of Florida

State of Texas v. Stewart Richardson (2010)
In the Criminal District Court, Tarrant County, State of Texas

United States v. Chavez/Hernandez (2010)
In the United States Judicial Court, Northern District, State of Illinois

State of Wisconsin vs. Julius C. Burton; Case No. 09-CF-002823 (2010)
In the Circuit Court of Milwaukee County; Criminal Division; State of Wisconsin

Celeste A. Puppolo, Executor of the Estate of Eva C. Puppolo v. Donovan & O'Connor, LLP and Atty. Chris Dodig (2010)
Court Docket No. 71-2-08 Bncv; In the Civil District Court; State of Maryland

Raymond Melkomian v. Hilda Hampar (2010)
In the Supreme Court of the State of New York; County of Queens; Index No. 24229/09

State of Texas v. Robert Borunda (2010)
In the Criminal District Court; El Paso, Texas

EEOC v. Mike Hooks Inc. (2010)
In the United States District Court, Southern Division, State of Texas

State of Texas v. Mohammad Tehrani (2010)
In the Criminal District Court, Austin Texas

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Robert Watson, Jr., Energy Extract, Brothers Energy, and Watson Living Trust;
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Criminal District Court, State of Indiana

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Criminal District Court, State of Iowa

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HLT NY Waldorf LLC and Waldorf Astoria Management LLC (2017)
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